

BOARD OF FINANCE
F/S PROPOSED BUDGET 2007-2008

VOTING SESSION
MARCH 15, 2007

Present: Kathy McGannon, George Areson, Marty Shapiro, Tom Tesoro, Russell Friedson, William Crooks and alternates Joanna Bruner, Patrick Helfrich

Also present: Lynn Heim, D/F; Lynn Scully, I/A, Maria Pires, Asst. D/F, Dan Schopick, Town Attorney

The Voting Session on the First Selectman's Proposed Budget for 2007-2008 was called to order at 7:30 p.m. by Kathy McGannon, Chairman. All those present joined in the Pledge of Allegiance.

The following is a brief summary of the session. The complete record is on tape in the office of the Finance Department.

Motion made to approve the First Selectman's Proposed Budget for 2007-2008 in the amount of \$133,007,698 by Shapiro; seconded by Areson.

Tesoro moved to take the Board of Education out of order; seconded by Shapiro. Motion carries 4 – 2

Education...01060000...Tesoro stated that as a result of a democratic caucus, the following adjustments are suggested: \$118,000 Hillcrest teachers; \$59,000 THS reading teacher; \$59,000 THS disciplinary assistant; \$29,500 Hillcrest social worker, 20% benefit projection \$318,600; reduce the following \$100,000 administration office; \$10,000 technology area; \$7,000 grounds repair; \$19,700 building repair; W/C \$40,000; also projection of ten teachers retiring is overly optimistic. We feel 14 would be closer to the historical number; therefore, we are projecting an additional savings of \$100,000 in teacher retirement account plus cost of incentive which is \$40,000 resulting in a further reduction of \$60,000. This equals a total of \$465,300 in total reductions. In comparing this with the First Selectman's unspecified cuts of \$200,000, we believe that some of the unspecified cuts may be duplicates of our own. For duplicity sake, we are assuming \$100,000 of the Selectman's cuts in addition to our own.

Therefore, I motion to amend the budget as presented by the First Selectman by reducing the budget by an additional \$365,300 making the overall reduction to the Board of Education budget \$535,300 (\$200,000 F/S cut; \$335,300 BOF cut).

Friedson feels it is morally and ethically wrong for the Board of Ed to refuse to return to the town \$2,383,030 (\$633,687 before this FY that the BOE refuses to refund the town plus \$1,749,343 over taxation for insurance). It was taxed erroneously due to the BOE's

error. If the Board returns the money that was overtaxed, that will then boost the General Fund and we can then do a supplemental appropriation to the General Fund and they will then get the money back, the school system is not hurt and the taxpayers are not hurt.

Crooks stated they would accept with favorable light any requests for supplemental appropriations from the BOE that were for legitimate unexpected contingencies. They do not feel they should be using the insurance excess and short circuiting the process.

Ms. McGannon said it was made clear to the BOE that that money should be returned to the town. It needs to be discussed by their Board and they deserve the opportunity to do just that. It is our hope they will return the \$600,000 to the taxpayers as well as a good portion if not all of the monies that are in place this year.

Crooks said the presumptions they are making is if the insurance was not a factor, the BOE budget would be \$500,825 higher and we would be looking at a budget of \$78,653,659. Our proposed reductions would be: teacher turnover savings (15) \$109,500; teacher cuts (7) \$413,000; textbook account \$151,450; maintenance adjustment \$26,075; office supplies \$7,000; W/C \$20,000; new initiatives \$48,565 giving a total reduction of \$776,290.

Recess 8:15 – 8:25 p.m.

McGannon stated that having considered the numbers presented by Mr. Crooks, this is our list of what is agreed upon: \$10,000 technology; \$10,000 professional development; \$109,500 teacher turnover; \$318,600 new positions; \$19,700 unanticipated maintenance; \$7,000 repairs; \$7,000 THS office supplies and W/C \$40,000, a total of \$521,875 of the original BOE budget.

The following amendments were made:

Friedson moved that the B/E account 522205 Program Expense be reduced by \$2,458,495 of which \$75,465 is for operations and the rest is related to insurance; seconded by Crooks. Motion fails 2 – 4

Friedson moved that the B/E account 522205 Program Expense be reduced by \$633,687; seconded by Crooks. Motion fails 2 – 4

Friedson moved to transfer from 522205 Program Expense \$1,749,343 to the contingency account; such funds to be held until such time as the funds are returned to us; seconded by Crooks. Motion fails 2 – 4

Shapiro moved to reduce 522205 Program Expense by \$321,875; seconded by Areson. Motion carries 4 – 2

Friedson moved to increase 567703 Transportation by \$18,837; seconded by Crooks. Motion carries 6 – 0

Friedson moved to reduce 589901 Rentals by \$14,150; seconded by Crooks. Motion carries 6 – 0

Department total: \$84,702,301

Mr. Crooks stated that at the bottom of the First Selectman's message, it stated that "the budget recommends a 4.57% increase over FY 2006-2007. I have recommended a using \$1.6 million of the Undesignated General Fund balance to reduce this increase to 3.25%." Mr. Crooks believes that while applying the \$1.6 million from insurance to help reduce the mill rate it would reduce the mill rate to 3.25%, the budget itself still stays at 4.75%.

Town Council...01010000...Friedson moved to reduce 522202 Services & Fees by \$35,000; seconded by Crooks. We have an internal auditor and the Town Council does not need to hire outside auditors because we have one here on staff. Motion carries 4 – 2. Department total: \$73,807

Trumbull Nature Commission...01010100...Friedson moved to reduce 522201 Clerical Fees by \$180; seconded by Crooks. Do not feel they are going to need those many meetings. Motion carries 6 – 0. Department total: \$9,943

Ethics Commission...01010200...Department total: \$120

First Selectman...01010400...Friedson moved to reduce 501101 FT Salaries by \$5,882 to bring everyone other than the First Selectman down to 3%; seconded by Crooks. Motion fails 2 – 4

Friedson moved to reduce 501101 FT Salaries by \$2,215 to bring the First Selectman's salary to a compounded 3% raise that can then be awarded then prorated awarded; seconded by Crooks. Motion fails 1 – 5

Friedson moved to reduce 522203 Ancillary by \$50 based on history; seconded by Crooks. Motion fails 3 – 3

Friedson moved to reduce 556601 Seminars by \$1,000; seconded by Crooks. Motion fails 3 - 3

Friedson moved to reduce 567704 Transportation/Expense A/C by \$500; seconded by Crooks. Motion fails 2 – 4

Department total: 243,329

Probate...01010600...Department total: \$13,815

Elections...01010800...Friedson moved to increase 501101 FT Salaries by \$1,240 to allow for a 3% raise on existing hours being worked; seconded by Crooks. Motion fails 2 – 4

Shapiro moved to increase 522203 Ancillary by \$1,687; seconded by Tesoro. Motion carries 6 – 0

This number was given to the Board by Bill Holden.

Department total: \$134,805

Finance: 01011000...Friedson moved to reduce 501101 FT Salaries by \$1,760 to reflect a 3% increase; seconded by Crooks. Motion fails 2 – 4

Friedson moved to reduce 501102 PT Salaries by \$30,000 removing the grant writer; seconded by Crooks. Motion fails 2 – 4.

Friedson moved to reduce 501105 Overtime by \$200 with the agreement of the department head; seconded by Crooks. Motion carries 6 – 0

Friedson moved to reduce 566601 Seminars by \$750 allowing for a 3% increase; seconded by Crooks. Motion fails 3 – 3

Friedson moved to reduce 556602 Assn. Dues by \$50 allowing for a 3% increase; seconded by Crooks. Motion fails 2 – 4

Friedson moved to reduce 567704 Transportation/Expense A/C by \$240; seconded by Crooks. Motion fails 2 – 4

Friedson moved to reduce 581888 Capital Outlay by \$13,000 allowing for the corrected amount from the technology director for the new check printer only; seconded by Crooks. Motion fails 2 – 4

Shapiro moved to reduce 581888 Capital Outlay by \$2,350 to allow for the adjustment to the printer prices; seconded by Tesoro. Motion carries 5 – 1 (Mr. Crooks is voting against the reduction because he feels it is not enough) Department total: \$544,961

Board of Finance...01011400...Friedson moved to reduce 556601 Seminars by \$50 to adjust to this year's actual; seconded by Crooks. Motion fails 2 – 4 Department total: \$64,692

Tax Assessors...01011600...Friedson moved to reduce 501102 PT Salaries by \$924 to allow 3% increase for extra hours; seconded by Crooks. Motion fails 2 – 4

Friedson moved to reduce 556601 Seminars by \$600; seconded by Crooks. This allows for a 3% increase. Motion fails 3 – 3

Friedson moved to reduce 581888 Capital Outlay by \$10,000; seconded by Crooks. Motion fails 2 – 4

Department total: \$311,680

Board of Assessment Appeals... 01011800...Department total: \$600

Tax Collector...01012000...Friedson moved to reduce 556602 Assn. Dues by \$25, a 3% increase; seconded by Crooks. Motion fails 2 – 4 Department total: 301,121

Purchasing...01012200... Shapiro moved to reduce 556601 Seminars by \$300 based on last year actual; seconded by Tesoro. Motion carries 6 – 0 Department total: \$146,169

Treasurer...01012400...Friedson moved to reduce 501101 FT Salary by \$240 to allow for a 3% compounded raise; seconded by Crooks. Motion fails 2 – 4 Department total: 21,084

Technology...01012600...Friedson moved to reduce 501105 Overtime by \$1,200; seconded by Crooks. Motion fails 2 – 4

Friedson moved to reduce 556601 Seminars by \$1,500 based on the history; seconded by Crooks. Motion carries 5 – 1

Friedson moved to reduce 556602 Assn. Dues by \$75 to allow for membership of the full-time people, not the part-time; seconded by Crooks. Motion carries 6 – 0

Friedson moved to reduce 578802 Mntnce/Rep by \$2,500 with the okay of the department head; seconded by Crooks. Motion carries 6 – 0

Friedson moved to increase 581888 Capital Outlay by \$5,000 to make Munis available to the public; seconded by Crooks. Motion carries 6 – 0

Department total: \$293,297

Town Attorneys...01012800...Friedson moved to reduce 501101 FT Salaries by \$65,376 cutting two town attorneys; seconded by Crooks. Motion fails 2 – 4

Friedson moved to reduce 522201 Clerical Fees by \$3,500; seconded by Crooks. Motion fails 2 – 4

Shapiro moved to reduce 522203 Ancillary by \$1,700; seconded by Tesoro. Motion carries 6 – 0

Shapiro moved to reduce 534401 Matls. & Supplies by \$2,000; seconded by Tesoro. Friedson moved to amend reduction to \$4,500; seconded by Crooks. Amendment fails 2 – 4. Original motion as presented carries 5 – 1

Friedson moved to reduce 545504 Postage by \$750; seconded by Crooks. Motion fails 2 – 4

Shapiro moved to reduce 556601 Seminars by \$750 since it has not been used; seconded by Tesoro. Motion carries 6 - 0

Shapiro moved to reduce 556602 Prof. Dev. by \$100; seconded by Tesoro. Motion carries 6 - 0

Department total: \$185,734

Human Resources...01013000...Friedson moved to reduce 501101 FT Salaries by \$495 to allow for a 3% increase; seconded by Crooks. Motion fails 2 - 4

Friedson moved to reduce 501102 PT Salaries by \$500; seconded by Crooks. Motion carries 6 - 0

Friedson moved to reduce 502201 Clerical Fees by \$180; seconded by Crooks. Agreed to by department head. Motion carries 6 - 0

Department total: \$175, 639

Town Clerk...01013600...Friedson moved to reduce 501101 FT Salaries by \$631 to allow for a 3% compounded raise; seconded by Crooks. Motion fails 2 - 4.

Friedson moved to reduce 534402 Program Supplies by \$1300; seconded by Crooks. Motion fails 2 - 4

Friedson moved to reduce 578803 Mntnce Rep. by \$1,160; seconded by Crooks. Agreed to by department head. Motion carries 6 - 0

Department total: \$260,691

Town Hall...01013800...Friedson moved to increase the Contingency account 501116 by \$17,000, transferring life guards for Twin Brooks from Recreation to this account. If Twin Brooks opens, we will gladly transfer it back; seconded by Crooks. Motion carries 6 - 0.

Friedson moved to reduce 522205 Program Expenses by \$2,000; seconded by Crooks. There is enough money in the ferel cat fund that this will not be needed this year. Motion carries 6 - 0

Friedson moved to reduce 522208 Contributions by \$22,400; seconded by Crooks. This would eliminate CCM. Motion fails 2 - 4

Friedson moved to reduce 581888 Capital Outlay by \$10,000; seconded by Crooks. Areson moved to amend to \$20,000; seconded by Shapiro. Motion carries 6 - 0 on amendment.

Vote on original motion as amended carries 6 – 0.

Department total: \$2,002,636

Custodial...01014000...Friedson moved to reduce 501105 Overtime by \$500; seconded by Crooks. Based on history and run rate. Motion carries 4 – 2.

Department total: \$287,155

P&Z...01014200...Friedson moved to reduce 556601 Seminars by \$250; seconded by Crooks. This is being consistent with what is being done in other 601 and 602 accounts. Motion carries 4 – 2

Department total: \$103,398

ZBA...01014400...Department total: \$89,169

Economic Development...01014600...Friedson moved to reduce 545503 Public Relations by \$2,000; seconded by Crooks. This still allows for a 66% increase. Motion fails 2 – 4

Friedson moved to reduce 545503 Public Relations by \$1,000; seconded by McGannon. Motion carries 4 – 2.

Friedson moved to reduce 567703 Travel Reimb. by \$500; seconded by Crooks. Motion fails 2 – 4

Department total: \$44,700

Inland Wetlands...01014800...Friedson moved to reduce 522201 Clerical Fees by \$700; seconded by Crooks. Based on history. Motion carries 4 – 2

Friedson moved to reduce 534401 Materials & Supplies by \$150; seconded by Crooks. Motion fails 3 – 3

Shapiro moved to reduce 556601 Seminars by \$490; seconded by Tesoro. Motion carries 6 – 0

Friedson moved to reduce 556604 Publications by \$100; seconded by Crooks. Based on history. Motion carries 6 – 0

Department total: \$8,650

Recycling...01015000...Shapiro moved to reduce 522205 Program Expense by \$600; seconded by Tesoro. Motion carries 6 – 0

Friedson moved to reduce 534402 Public Relations by \$300; seconded by Crooks. Based on history. Motion carries 6 – 0

Department total: \$2,950

Transit...01015800...Department total \$40,800

Finance...01011000...McGannon moved to reduce 501102 PT Salaries by \$718; seconded by Friedson. This reduces Revenue Coordinator salary from 9% to 4% keeping in line with other increases. Motion carries 6 – 0

NEW Finance Department total: \$544,243

Police...01022000...Friedson moved to reduce 501101 FT Salaries by \$75,000; seconded by Crooks. This will account for annual turnover. Motion carries 6 – 0

Friedson moved to increase 501105 Overtime by \$50,000; seconded by Crooks. Proposed budget amount is much less than the run rate. Motion carries 5 – 1

Friedson moved to decrease 545503 Public Relations by \$900; seconded by Crooks. Based on actuals. Motion carries 6 – 0

Friedson moved to decrease 556602 Prof. Dev. By \$900; seconded by Crooks. This remove paying for the commissioners and allows paying only for staff. Motion fails 4 - 2

Friedson moved to reduce 556603 In-Service by \$841; seconded by Crooks. This would be a 3% increase. Motion carries 5 – 1

Friedson moved to reduce 556604 Publications by \$500; seconded by Crooks. There is no history, no justification. Motion fails 3 – 3

Friedson moved to reduce 578803 Mntnce/Rep by \$1,400; seconded by Crooks. Compound 3%. Motion fails 2 – 4

Areson moved to reduce 501888 Uniform Allowance by \$3,600; seconded by Tesoro. This is for dress uniforms. Motion carries 6 – 0

Friedson moved to reduce 590015 Traffic Lights by \$1,280; seconded by Tesoro. Motion carries 6 – 0

Department total: \$6,640,783

Special Detail...01022200...Friedson moved to increase 501110 by \$725,000; seconded by Crooks. Motion fails 2 – 4

Department total: “0”

Recess: 10:05 – 10:20 p.m.

Animal Control...01022400...Friedson moved to reduce 501105 Overtime by \$400; seconded by Crooks. Motion carries 6 – 0

Friedson moved to reduce 534402 Program Supplies by \$500; seconded by Crooks. Motion carries 5 – 1

Department total: \$110,108

Central Emergency Dispatch...01022500...Department total: \$720

Emergency Medical Services...01022600...Shapiro moved to reduce 501102 PT Salaries by \$25,000; seconded by Tesoro. Removed due to non use in prior years. Motion carries 6 – 0

Friedson moved to reduce 534401 Office Supplies by \$1,000; seconded by Crooks. Run forms reduced as we funded tuf books. Motion carries 6 – 0

Friedson moved to reduce 534403 Cleaning Supplies by \$100; seconded by Crooks. Motion carries 5 – 1

Shapiro moved to reduce 556601 by \$2,000; seconded by Tesoro. Motion carries 6 – 0

Friedson moved to reduce 578802 Mntnce Rep. by \$1,000; seconded by Crooks. Motion carries 6 – 0

Shapiro moved to reduce 581888 Capital Outlay by \$2,240; seconded by Tesoro. Correction on Tuf books cost.

Friedson moved to amend to \$11,440; seconded by Crooks. This would allow for the correction on the Tuf books and delay on fixing generator. Motion fails 2 – 4
Motion on main motion carries 5 – 1.

Department total: \$673,812

Fire Marshal...01022800...Department total: \$228,612

Fire Hydrants...01022824...Friedson moved to reduce 590016 Water-Fire Hydrants by \$26,400; seconded by Crooks. Motion carries 6 – 0

Department total: \$1,000,002

Building Official...01023200... Friedson moved to reduce 501102 PT Salaries by \$13,851; seconded by Tesoro. This reduces Blight Officer's hours per department head. Motion carries 6 - 0

Friedson moved to reduce 534401 Materials & Supplies by \$365; seconded by Crooks. There should be enough supplies. Motion carries 6 – 0

Friedson moved to reduce 556602 Prof. Dues by \$200; seconded by Crooks. Based on history. Motion carries 6 – 0

Friedson moved to reduce 556604 Publications by \$175; seconded by Crooks. Based on 2 year average actuals. Motion carries 6 – 0

Shapiro moved to reduce 581888 Capital Outlay by \$900; seconded by Tesoro. Friedson moved to amend to \$5,700; seconded by Crooks. Delay purchase of car for one year. Motion fails 3 – 3
Main motion carries 5 – 1

Department total: \$314,813

Emergency Management...01023400...Friedson moved to reduce 545503 Public Relations by \$500; seconded by Crooks. History of zero use. Motion fails 3 – 3

Friedson moved to reduce 545503 Public Relations by \$250; seconded by Crooks. Motion fails 3 – 3

Friedson moved to reduce 578801 Mntnce/Rep by \$300; seconded by Crooks. Based on actuals. Motion carries 6 – 0
Department total: \$75,770

Total Public Safety: \$9,244,618

Public Works Director...01030000...Friedson moved to reduce 501101 FT Salaries by \$958; seconded by Crooks. This is a 3% not a 4% increase. Motion fails 2 – 4

Friedson moved to reduce 501888 Uniform Allowance by \$100; seconded by Crooks. This eliminates allowance for shoes. Motion fails 2 – 4

Friedson moved to reduce 567704 Expense A/C by \$150; seconded by Crooks. Okayed by the department head. Motion carries 6 – 0

Department total: \$150,636

Building and Grounds...01030023...Department total: \$128,010

Public Works-Street Lights...01030025...Friedson moved to reduce 590015 Traffic Lights by \$58,517; seconded by Shapiro. Motion carries 6 – 0

Department Total: \$460,000

Public Works-Highway...01030100...Areson moved to reduce 501101 FT-Salaries by \$27,735; seconded by Shapiro. Reduction done by Public Works Director to accommodate salary increase for Engineer overlap. This is part of a general reorganization. Motion carries 6 – 0

Friedson moved to reduce 501888 Uniform Allowance by \$450; seconded by Crooks. This was okayed by department head. It was based on a different head count. Motion carries 6 – 0

Friedson moved to reduce 534402 Program Supplies by \$20,000; seconded by Crooks. Based on previous years' run. Motion fails 2 – 4

Friedson moved to reduce 545503 Public Relations by \$700; seconded by Crooks. Motion fails 3 – 3

Friedson moved to reduce 556601 Seminars by \$400; seconded by Crooks. History has been zero. Motion carries 4 – 2

Friedson moved to reduce 556602 Assoc. Dues by \$30; seconded by Crooks. Motion fails 2 – 3 – 1

Friedson moved to reduce 578801 Service Contracts by \$1,640; seconded by Crooks. Motion fails 2 – 4

Friedson moved to reduce 581888 Capital Outlay by \$150; seconded by Crooks. You can purchase Nextel phones for \$150. Motion carries 5 – 1

Areson moved to reduce 589902 Rentals by \$3,000; seconded by Tesoro.
Friedson moved to reduce by \$5,000; seconded by Crooks. Based on history. Motion fails 2 – 4
Main motion carries 5 – 1

Department total: \$3,173,778

Snow Removal...01030101...Friedson moved to increase 501105 Salaries-OT by \$25,000; seconded by Crooks. Based on 4 yr. average. Motion fails 3 – 3

Friedson moved to increase 534402 Program Supplies by \$100,000; seconded by Crooks.

Areson moved to reduce Friedson's motion by \$70,000; seconded by Tesoro. Motion fails 2 – 4

Shapiro moved to reduce Friedson's motion by \$50,000; seconded by Tesoro. Motion carries 6 – 0

Motion on motion as amended carries 6 – 0

Department total: \$509,000

Highway – Paving...01030105...Department total: \$374,000

Public Works-Maintenance...01030200...Friedson moved to reduce 522203 Ancillary by \$1,000; seconded by Crooks. Okayed by department head. Motion carries 6 – 0

Friedson moved to reduce 534402 Program Supplies by \$2,000; seconded by Crooks. Based on 3 year average. Motion fails 2 – 4

Friedson moved to reduce 567701 Gas, Oil, Grease by \$21,500; seconded by Crooks. This is the 7 month run rate plus 20%. Motion carries 4 – 2

Department total: \$855,775

Disposal Area...01030400...Friedson moved to reduce 501105 Overtime by \$4,390; seconded by Crooks. Adjustment by Public Works Director to cover engineer. Motion carries 6 – 0

Friedson moved to reduce 581886 Hazardous Waste Day by \$975; seconded by Crooks. Okayed by department head. Motion carries 6 – 0

Department total: \$2,050,618

Town Engineer...01030500...Areson moved to increase 501101 Salaries-FT by \$30,603; seconded by Tesoro. Salary adjustment for 5 month delay in hiring of civil engineer and overlapping of new engineer and factoring in the reorganization. Motion carries 6 – 0

Friedson moved to reduce 501105 Overtime by \$847; seconded by Crooks. This was okayed by the department head. Based on Public Works Director adjustment. Motion carries 6 – 0

Friedson moved to reduce 522201 Clerical Fees by \$1,047; seconded by Crooks. We are recommending adding this to W.P.C.A. as clerical fees relate to W.P.C.A. Motion carries 6 – 0

Friedson moved to reduce 534401 Office Supplies by \$300; seconded by Crooks. Based on actuals. Motion carries 5 – 1

Friedson moved to reduce 578802 Mntnce/Rep by \$500; seconded by Crooks. Based on actuals. Motion carries 4 – 2

Department total: \$482,292

Total Public Works: \$8,184,109

Board of Health...01040000...Department total: \$210,700

Vital Statistics...01040200...Department total: \$800

Nursing-Sr./Well Child...01040400...Department total: \$63,332

Total Public Health: \$274,832

Social Services...01050000...Friedson moved to reduce 556601 Seminars/Conf. by \$75; seconded by Crooks. Zero usage. Motion fails 3 – 3

Friedson moved to reduce 556602 Assn. Dues by \$78; seconded by Crooks. Zero history in this account. Zero usage. Motion carries 6 – 0

Friedson moved to reduce 567703 Travel Reimb. By \$100; seconded by Crooks. Based on history. Motion carries 5 – 1

Friedson moved to reduce 581888 Capital Outlay by \$4,200; seconded by Crooks . Motion carries 6 – 0

Shapiro moved to increase 590014 Telephone by \$284; seconded by Areson. Based on actuals. Motion carries 6 – 0

Department total: \$129,166

Counseling Center...01050200...Friedson moved to reduce 501103 Salaries/Seasonal/temp by \$2,050; seconded by Crooks. Should not be needed this year. Motion carries 6 – 0

Shapiro moved to reduce 522202 Services/Fees by \$1,040; seconded by Tesoro. Based on actuals. Motion carries 6 – 0

Friedson moved to reduce 534401 Office Supplies by \$135; seconded by Crooks. Motion carries 6 – 0

Friedson moved to reduce 578801 Mntnce/Rep Serv. Contract by \$800; seconded by Crooks. Removed maintenance. Motion carries 6 – 0

Department total: \$201,884

Youth Commission...01050400...McGannon recused herself as she has a family member who is employed by the Youth Commission; Bruner will sit in her place. Friedson moved to reduce 545503 Public Relations by \$300; seconded by Crooks. Allows for 50% increase. Motion fails 2 – 4

Department total: \$76,109.

McGannon returns.

Senior Citizens...01050600...Friedson moved to reduce 556601 Seminars/Conf. by \$200; seconded by Crooks. Per department head. Motion carries 6 – 0

Shapiro moved to reduce 556602 Assn. Dues by \$25; seconded by Tesoro. Per department head. Motion carries 6 – 0

Friedson moved to reduce 567703 Travel Reimb by \$100; seconded by Crooks. Based on history. Motion carries 4 – 2

Shapiro moved to reduce 578801 Service Contracts by \$1,440; seconded by Tesoro. Motion carries 6 – 0

Shapiro moved to increase 590014 Telephone by \$1,440; seconded by Tesoro. Motion carries 6 – 0

Department total: \$227,730

Total Social Services: \$634,889

School Nurses...01060200...Friedson moved to reduce 501104 Salaries-W/E by \$1,395; seconded by Crooks. Based on history. Motion carries 6 – 0

Friedson moved to reduce 556601 Seminars/Conf by \$75; seconded by Crooks. Based on history. Motion carries 5 – 1

Department total: \$668,143

Non-Public School Nurses...01060400...Friedson moved to reduce 501104 Salaries-W/E by \$534; seconded by Crooks. Based on history. Motion carries 6 – 0

Friedson moved to reduce 556601 Seminars/Conf by \$50; seconded by Crooks. Based on history. Motion carries 6 – 0

Friedson moved to reduce 567703 Travel Reimb by \$300; seconded by Crooks. Based on history. Motion carries 4 – 2

Department total: \$264,345

Business Education Initiative...01060600...Shapiro moved to reduce 522204 Services & Fees by \$600; seconded by Areson. Motion carries 6 – 0

Department total: \$33,286

Total Education: 85,668,075

Libraries...01070000...Friedson moved to reduce 534402 Program Supplies by \$9,959; seconded by Crooks. Based on combination of trust money, donations and tax dollars to equal \$300,000 for collections. Motion carries 6 – 0

Friedson moved to reduce 556602 Assn. Dues by \$200; seconded by Crooks. Based on history. Motion fails 2 – 4

Shapiro moved to reduce 567703 Travel Reimbursement by \$950; seconded by Tesoro. They are getting a car from Public Works. Motion carries 6 – 0

Shapiro moved to reduce 578802 Equipment/Bldg. by \$2,400; seconded by Tesoro. Motion carries 6 – 0

Shapiro moved to reduce 581888 Capital Outlay by \$10,314; seconded by Tesoro. This was for the compact disc shelving as this was their last priority. Motion carries 6 – 0

Total Library: \$1,549,092

Public Events...01080000...Friedson moved to reduce 522205 Program Expense by \$5,000; seconded by Crooks. Reduce due to prior usage. Motion carries 4 – 2

Department total: \$30,000

Trumbull Day...01080300...Department total: \$12,720

Recreation...01080400...Friedson moved to reduce 522205 Program Expense by \$17,500; seconded by Crooks. This amount was moved to the contingency account for the lifeguards if needed at Twin Brooks. Motion carries 6 – 0

Friedson move to reduce 534402 Program Supplies by \$328; seconded by Crooks. Based on history. Motion fails 2 – 4

Friedson moved to reduce 556601 Seminars by \$400; seconded by Crooks. Concept is to send one person every other year. Motion fails 3 – 3

Friedson moved to reduce 581888 Capital Outlay by \$1,100; seconded by Crooks. Allows for 3 computers at \$700 ea. Motion carries 5 – 0 - 1.

Department total: \$435,874

Parks...01080600...Friedson moved to reduce 501103 Seasonal by \$560; seconded by Crooks. Motion fails 2 – 4

Friedson moved to reduce 534401 Office Supplies by \$200; seconded by Crooks. Based on history. Motion carries 6 – 0

Friedson moved to reduce 534403 Cleaning Supplies by \$1,900; seconded by Crooks. Motion fails 2 – 4

Friedson moved to reduce 545502 Public Relations by \$200; seconded by Crooks. Not used three out of four years. Motion carries 6 – 0

Shapiro moved to reduce 556601 Seminars/Conf by \$500; seconded by Tesoro. Department head agreed. Motion carries 6 – 0

Friedson moved to reduce 578802 Mntnce/Rep. by \$2,281; seconded by Crooks. Based on history. Motion fails 2 – 4

Friedson moved to reduce 590012 Electricity by \$9,500; seconded by Crooks. This allows for a 60% increase. Motion fails 2 – 4

Department total: \$1,570,804

Tree Warden...01080800...Friedson moved to reduce 501101 Salaries-FT by \$186; seconded by Crooks. This allows for a 3% increase, not 4%. Motion fails 3 – 3

Areson moved to reduce 578806 Emergency Services by \$5,000; seconded by Tesoro. Motion carries 6 – 0

Department total: \$84,344

Arts Commission...01080900...Areson recused himself as his wife is the Arts Coordinator; Bruner will sit in his place. Friedson moved to reduce 501102 Salaries-PT by \$167; seconded by Crooks. This allows for a 3% increase, not 4%. Motion fails 2 – 4

Friedson moved to reduce 522201 Clerical fees by \$120; seconded by Crooks. This allows for eight meetings at \$60/ea. Based on recommendation of department head. Motion carries 4 - 2

Department total: \$27,510

Total Recreation: \$2,161,252

Areson returned.

Debt Service...01090000...Shapiro moved to increase 597888 Principal/Oblig bonds by \$600,000; seconded by Tesoro. Motion carries 6 – 0

Tesoro moved in increase 596888 Interest on Short Term Notes by \$25,100; seconded by Shapiro. Motion carries 6 – 0

Total Debt Service: \$4,081,853

Employees Benefits...01013400...Friedson moved to reduce 511150 FICA by \$3,375; seconded by Crooks. Due to changes made to salary items, this needs to be reduced. Motion carries 6 – 0

Shapiro moved to increase 511150 FICA by \$45,900; seconded by Areson. This includes the change of putting the Special Detail into a Special Agency account. Motion carries 4 – 2 (Friedson, Crooks opposed to this because if you are going to do a special agency account there should be a cross charge to it as well.)

Total Employees Benefit: \$9,343,355

Total General Government: \$14,703,582

Total General Fund: \$126,502,302, an increase of \$87,921.

Enterprise Funds:

W.P.C.A....20100000...Friedson moved to reduce 501105 Overtime by \$1,000; seconded by Crooks. Based on history. Motion carries 4 – 2

Friedson moved to increase 522201 Clerical Fees by \$1,047; seconded by Crooks. Motion carries 4 – 2

Friedson moved to increase 578803 Program Related Mntnce by \$28,000; seconded by Crooks. This allows for extra money for repair of leaky pump. Motion carries 6 - 0
Friedson moved to decrease 581888 Capital Outlay by \$28,000; seconded by Crooks. Pickup truck purchase can be done through the lease program. Motion carries 6 – 0

Shapiro moved to decrease 578805 Xtra Items by \$5,000; seconded by Friedson. Motion carries 6 – 0.

Department total: \$4,549,060

Tashua Knolls Golf...21100000...Shapiro moved to reduce 522210 Reimbursable Services by \$43,076; seconded by Areson. Per discussion between Finance Director and Mr. Miklus. Motion carries 6 – 0

Shapiro moved to increase 21100000-501116 Contingency by \$1,700; seconded by Areson. Motion carries 6 – 0

Department total: \$1,997,928

GRAND TOTAL: \$133,049,290

Vote on motion as amended to recommend to the Town Council a total budget of \$133,049,290. Motion carries 4 – 2 (Friedson, Crooks)

Motion to adjourn (Shapiro); seconded (Tesoro)

Meeting adjourned at 12:05 a.m.

Respectfully submitted,

Gail Bokine, Clerk